#### **MEMORANDUM**

Agenda Item No.

11(A)(11)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

DATE:

July 6, 2006

FROM:

Murray A. Greenberg

**County Attorney** 

**SUBJECT:** 

Resolution declaring one van surplus and authorizing its donation to Young Tigers,

Foundation, Inc.

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Bruno A. Barreiro.

County Attorney

MAG/jls

TO:

Honorable Chairman Joe A. Martinez

DATE:

July 6, 2006

and Members, Board of County Commissioners

FROM:

Aurray A. Greenberg

Please note any items checked.

County Attorney

SUBJECT: Agenda Item No. 11(A)(11)

"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
6 weeks required between first reading and public hearing
4 weeks notification to municipal officials required prior to public hearing
 Decreases revenues or increases expenditures without balancing budget
 Budget required
 Statement of fiscal impact required
 Bid waiver requiring County Manager's written recommendation
Ordinance creating a new board requires detailed County Manager's report for public hearing
 Housekeeping item (no policy decision required)
No committee review

Approved	Mayor	<u>r</u> Agenda Item No	. 11(A)(11)
Veto		7-6-06	
Override	<u> </u>		
	RESOLUTION NO.		

RESOLUTION DECLARING ONE 2000 DODGE VAN SURPLUS AND AUTHORIZING ITS DONATION TO THE YOUNG TIGERS FOUNDATION, INC.

WHEREAS, the vehicle described below is owned by Miami-Dade County; and

WHEREAS, the vehicle is obsolete, and its continued usage by Miami-Dade County is uneconomical and inefficient and the vehicle serves no useful purpose; and

WHEREAS, Young Tigers Foundation, Inc., (the "Donee") desires to use the vehicle only within Miami-Dade County to enhance their ability to provide services to their constituents; and

WHEREAS, the Donee is a private not-for-profit organization as defined in Section 273.01 (3) of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section 501 of the Internal Revenue Code; and

WHEREAS, the Donee is an eligible community-based organization, as defined in Section 2-11.2.1 of the Code of Miami-Dade County; and

WHEREAS, Miami-Dade County General Services Administration has complied with the requirements of Section 2-11.2.1, by offering the vehicle to other Miami-Dade County Agencies, none of which accepted the vehicle; and

WHEREAS, the vehicle is eligible for donation under Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

# NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:

Section 1. This Board declares the following vehicle, with the listed residual value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	Condition	<u>Mileage</u>	Est. Value
2000 Dodge Van	2B5WB35Y4YK161006	Fair	72,196	\$3,900.00

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Section 2. This Board authorizes donation of the vehicle to the Donee. The Donee shall be responsible for any and all costs of transferring the vehicle. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Commissioner Bruno A. Barreiro and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman Dennis C. Moss, Vice-Chairman

Bruno A. Barreiro Audrey M. Edmonson Sally A. Heyman Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Jose "Pepe" Diaz Carlos A. Gimenez Barbara J. Jordan Natacha Seijas Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this  $6^{th}$  day of July, 2006. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

Diamela del Castillo

DOC



#### Florida Non Profit

#### YOUNG TIGERS FOUNDATION INC

PRINCIPAL ADDRESS 5660 S.W. 102 AVENUE 2ND FLOOR MIAMI FL 33173 Changed 07/08/2005

MAILING ADDRESS 5660 S.W. 102 AVENUE 2ND FLOOR MIAMI FL 33173 Changed 07/08/2005

**Document Number** N03000010889 **FEI Number** 800085716

**Date Filed** 12/18/2003

State FL Status ACTIVE Effective Date NONE

### Registered Agent

Name & Address		
9400 S. DADÉLA	ARABOULOS & CO. ND BOULEVARD FL 33156	
Name Chang	ed: 07/08/2005	
Address Changed: 07/08/2005		

### Officer/Director Detail

Name & Address	Title
TORRES, ERIC CASTANOS 4395 SW 115 AVENUE MIAMI FL 33165	PD
VERGARA, URSULA 4395 SW 115 AVENUE	VPD

MIAMI FL 33165	
CALDERON, HANSEL 11005 SW 1ST #208	D
MIAMI FL 33174	
HERNANDEZ, PAULINO 4395 SW 115 AVENUE	D
MIAMI FL 33165	

# **Annual Reports**

Report Year	Filed Date
2004	04/02/2004
2005	07/08/2005
2006	03/21/2006

Previous Filing

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No Events No Name History Information

## Document Images

Listed below are the images available for this filing.

03/21/2006 -- ANN REP/UNIFORM BUS REP

07/08/2005 -- ANNUAL REPORT

04/02/2004 -- ANNUAL REPORT

12/18/2003 -- Domestic Non-Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT

Corporations Inquiry

Corporations Help